

February 15, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra East, Mumbai– 400 051
Scrip Code: ATCOM

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 527007

Sub.: **Intimation regarding Reconstitution of Committees of the Board of the Directors**
Ref.: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide circular resolution passed on February 15, 2021, approved the reconstitution of the following committees of Board of Directors effective from the conclusion of the said meeting:

1. Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Ankur Jain (DIN: 03306931)	Chairperson	Non-Executive – Independent Director
Sumair Vidha (DIN: 03523895)	Member	Non-Executive – Independent Director
Vikram Doshi (DIN: 00063455)	Member	Executive Director

2. Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Ankur Jain (DIN: 03306931)	Chairperson	Non-Executive – Independent Director
Leena Doshi (DIN: 00404404)	Member	Non-Executive – Non-Independent Director
Shreya Mehta (DIN: 08058428)	Member	Non-Executive – Independent Director

3. Stakeholder Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Ankur Jain (DIN: 03306931)	Chairperson	Non-Executive – Independent Director
Leena Doshi (DIN: 00404404)	Member	Non-Executive – Non-Independent Director
Shreya Mehta (DIN: 08058428)	Member	Non-Executive – Independent Director

This information is also available on the website of the Company www.atcomtech.co.in

Kindly take note of the above.

Thanking You.

Yours faithfully,

For Atcom Technologies Limited



Vikram Doshi
Managing Director
DIN: 00063455